

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO. 1105-0002

APR 28 2002

For Six Month Period Ending _____

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Bannerman and Associates, Inc.

(b) Registration No.

3964

(c) Business Address(es) of Registrant

888 16th St. NW Suite 250
Washington, D.C. 20006

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address

Yes ☐No ☐

(2) Citizenship

Yes ☐No ☐

(3) Occupation

Yes ☐No ☐

(b) If an organization:

(1) Name

Yes ☐No ☒

(2) Ownership or control

Yes ☐No ☒

(3) Branch offices

Yes ☐No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Anne Hingeley	Employee	March 29, 2002

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒

No ☐

If yes, furnish the following information:

Name of foreign principal

Date of termination

Government of Kazakhstan

December 31, 2001

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐

No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Arab Republic of Egypt
Embassy of El Salvador
Government of the Philippines
Palestinian Authority

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Bannerman and Associates, Inc. employees have held meetings with Members of Congress, Congressional Staff, and th Executive Branch in order to educate them on the needs and concerns of our clients. Any issues affecting foreign policy or the relationship of the U.S. to our clients is of potential interest, including, but not limited to defense, trade, foreign assistance, and international visits of government officials.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

See Attachment #1

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
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See Attachment #2

\$683,191.67
Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

- (2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment #3

\$367.54

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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See Attachment #4

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify) _____ | | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public Officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

13 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES _____ or NO XX _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO XX _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

M. Graeme Bannerman
Signature

May 28, 2002
Date

M. Graeme Bannerman
Please type or print name of
signatory on the line above

President
Title

ATTACHMENT #1

Summary of Political Activities

In response to question #12, the following persons were contacted for the purpose of discussing how the relationship between the foreign principal and the United States could be expanded, and how that expanded relationship could better serve the interests of the United States and the foreign principal. Discussions focused on all facets of the bilateral relationship including, but not limited to, defense, trade, foreign assistance, and the international visits of government officials.

ATTACHMENT #1 FOR EL SALVADOR - OCTOBER 28, 2001 - APRIL 28, 2002

No persons were contacted on behalf of El Salvador during this filing period.

ATTACHMENT #1 FOR EGYPT - OCTOBER 28, 2001 - APRIL 28, 2002

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
10/28/01	Joe McBride	Department of State	Lunch
11/01/01	Michael Schiffer	Office of Senator Feinstein	Office
11/08/01	CAPT Paul Hulley	Acting Office Director OASD/ISA/NESA	Office
11/08/01	Larry Hanaur	Special Assistant for Israel OASD/ISA/NESA	Office
11/09/01	CDR Matt Klunder	State, PM	Office
11/13/01	David Tebbe	Office of Congressman Issa	Office
11/13/01	Michael Zarin	Department of State	Lunch
11/20/01	Jeremy Hekhuis	Senate Armed Services Committee	Office
11/28/01	Tom Sams	Commerce Department	Lunch
12/05/01	General Wilson	OMC Cairo	Lunch
12/10/01	Nancy Tippins	Legislative Director, Office of Congressman Callahan	Lunch
12/13/01	David Ettinger	Office of Congressman Levin	Office

12/13/01	Danielle Pletka	Senate Foreign Relations Committee	Lunch
12/14/01	John Shank	House Appropriations Committee	Lunch
12/17/01	Steve Pike	State Department, Egypt Desk Officer	Office
01/08/02	Howard Diamond	Office of Congressman Ackerman	Office
01/08/02	Nicole Venable-Smith	Office of Congressman Jefferson	Office
1/08/02	David Dumke	Office of Congressman Dingle	Lunch
01/09/02	Roger Szemraj	Office of Congresswoman Kaptur	Office
01/09/02	Stephanie Lester	House Ways and Means Subcommittee on Trade	Office
01/09/02	David Tebbe	Office of Congressman Issa	Lunch
01/14/02	General Bob Wilson	CENTCOM, US Embassy, Egypt	Office
01/14/02	Pat Michaelson	Defense Department, U.S. Embassy, Egypt	Office
01/14/02	Steve Bondy	State Department Commercial Affairs, U.S. Embassy, Egypt	Office
01/16/02	Ambassador David Welch	U.S. Embassy, Egypt	Office
01/17/02	Gene Cretz Richard Albright	Political Military Affairs Section, U.S. Embassy, Egypt	Office
01/25/02	John Miller	Legislative Director, Office of Senator Brownback	Office
01/25/02	Sarah Hessenflow	Legislative Assistant, Foreign Affairs, Office of Senator Brownback	Office

01/24/02	Jeremy Hekhuis Jerry Feierstein	Senate Armed Services Committee State Department Fellow in the Office of Senator Levin	Office
01/28/02	Nancy Stetson	Senate Foreign Relations Committee	Lunch
01/28/02	J Keenan	Office of Senator Sanbanes	Office
01/28/02	Bill Stanton	Department of State NEA/ANE	Office
01/29/02	Christian Westermann	Department of State/Policy Planning	Lunch
01/30/02	CDR Matt Klunder	Department of State, PM	Office
02/01/02	Howard Diamond	Office of Congressman Ackerman	Lunch
02/01/02	Frank Barca	Legislative Assistant, Foreign Affairs/Military, Office of Senator Gregg	Office
02/05/02	James Dean	Office of Senator Campbell	Lunch
02/06/02	Jason Greer	Legislative Affairs/Department of State PM	Office
02/06/02	David Satterfield	Department of State NEA	Office
02/07/02	Mary Beth McDivitt	Special Assistant for Egypt, OASD/ISA/NESA	Office
02/07/02	Matt Klunder	Department of State/PM	Office
02/07/02	Peter Evans	Department of State/NEA/ENA	Office

02/07/02	Greg Schultz	OJCS/J-5/MEAF/Egypt	Office
02/11/02	Marc Grossman	Department of State	Office
02/15/02	Robert Wilkie	Legislative Assistant, Office of Senator Lott	Lunch
02/19/02	Howard Diamond	Office of Congressman Ackerman	Lunch
02/20/02	Matt Klunder	Department of State/PM	Lunch
02/20/02	Peter Evans	Department of State/NEA/ENA	Lunch
02/21/02	Jeremy Hekhuis	Professional Staff, Senate Armed Services Committee	Lunch
02/28/02	Congressman Kolbe	U.S. House of Representatives	Office
03/06/02	Paul Hulley	Office Director, OASD/ISA/NESA	Lunch
03/07/02	Craig Albright	Office of Congressman Knollenberg	Office
03/08/02	Khaled Elgindy	House International Relations Committee	Lunch
03/11/02	Neil Seifring	Legislative Assistant, Office of Congressman LaHood	Lunch
03/12/02	John Shank	House Appropriations Committee	Lunch
03/15/02	Steve Pike	State Department, Egypt Desk Officer	Office
03/20/02	Andrew Parasiliti	Office of Senator Hagel	Office
03/20/02	Congressman Knollenberg	U.S. House of Representatives	Office

03/22/02	Matt Klunder	Department of State/PM	Office
03/25/02	Chip Yost	Chief of Staff Office of Senator Bennett	Lunch
03/26/02	Nancy Tippins	Legislative Director, Office of Congressman Callahan	Lunch
04/04/02	Jason Steinbaum	Office of Congressman Engel	Office
04/11/02	Matt Klunder	Department of State/PM	Lunch
04/11/02	Peter Evans	Department of State/NEA/ENA	Lunch
04/16/02	Jim Dyer	House Appropriations Committee	Office

ATTACHMENT #1 FOR THE PHILIPPINES - OCTOBER 28, 2001 - APRIL 28, 2002

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
01/02/02	Stephanie Henning	Office of Senator Thompson	Lunch
01/10/02	LTC Leon Yates	Special Assistant for Philippines, Defense Security Cooperations Agency (DSCA)	Office
01/10/02	Brad Ayers	Office of Congressman Tiahrt	Lunch
01/15/02	Jamie McCormick	House International Relations Subcommittee on East Asia	Office
02/11/02	Ambassador Riccardone	Department of State	Office
03/06/02	Wendy Gnehm	Office of Senator Enzi	Lunch
04/09/02	JoAnne Butler	House Ways and Means Committee	Office

04/15/02	Sue Hardesty	Office of Senator Durban	Office	
04/25/02	John Bradshaw	Office of Senator Torricelli	Office	
04/26/02	Joanne Berry	Office of Senator Sarbanes	Office	
04/26/02	Laurie Schultz-Heim	Office of Senator Jeffords	Office	

ATTACHMENT #1 FOR THE PALESTINIANS - OCTOBER 28, 2001 - APRIL 28, 2002

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
11/07/01	Congressman Ackerman	U.S. House of Representatives	Office
11/07/01	Congressman Wexler	U.S. House of Representatives	Office
11/07/01	Congressman Berman	U.S. House of Representatives	Office
11/08/01	Andrew Natsios	Administrator, AID	Office
11/08/01	Senator Dianne Feinstein	U.S. Senate	Office
11/09/01	Senator Fred Thompson	U.S. Senate	Office
11/20/01	David Satterfield	NEA	Office
11/29/01	David Hale	NEA/IAP	Office
01/10/02	David Hale	NEA/IAP	Office
01/17/02	David Satterfield	NEA, Department of State	Office
02/04/02	Lara Alameh	House International Relations Committee	Office
02/13/02	Jonathan Schwartz	Deputy Legal Advisor	Office
02/13/02	David Hale	Director, NEA/IAP	Office

02/13/02	Flint Leverett	NSC Staff	Office
02/13/02	David Tebbe	Office of Congressman Issa	Office
02/14/02	Aaron Miller	Department of State, NEA	Lunch
02/14/02	David Satterfield	Department of State, NEA	Office
02/14/02	Robert Danin	Policy Planning	Office
02/14/02	Charlotte Oldham-Moore	Office of Senator Wellstone	Office
02/15/02	Senate Foreign Relations Staff		Office
02/15/02	House International Relations Committee Staff Briefing		Office
02/28/02	David Satterfield	Department of State, NEA	Office
04/09/02	Charlotte Oldham-Moore	Office of Senator Wellstone	Office
04/10/02	David Tebbe	Office of Congressman Issa	Office
04/10/02	Michael Schiffer	Office of Senator Feinstein	Office

04/12/02	Khaled Elgindy	House International Relations Subcommittee on Human Rights	Office
04/17/02	Senator Wellstone	U.S. Senator	Office
04/19/02	Howard Diamond	Office of Congressman Ackerman	Office
04/24/02	David Satterfield	Department of State, NEA	Office

ATTACHMENT #1 FOR KAZAKHSTAN – OCTOBER 28, 2001 – APRIL 28, 2002

No persons were contacted on behalf of Kazakhstan during this filing period.

ATTACHMENT #2
Summary of Receipts

Pursuant to question #14 (a), the following information is provided as a summary of compensation and funds received from the foreign principals for the period of time between October 28, 2001, and April 28, 2002.

<u>Date</u>	<u>Purpose</u>	<u>Amount (\$)</u>
Embassy of El Salvador		
11/02/01	Retainer	\$4,000.00
01/02/01	Retainer	\$8,000.00
02/18/02	Retainer	\$8,000.00
03/17/02	Retainer	\$4,000.00
04/22/02	Retainer	\$4,000.00
		\$28,000.00
Government of Egypt		
03/18/02	Retainer	\$214,750.00
Government of the Philippines		
11/16/01	Retainer	\$20,000.00
11/16/01	Expenses	\$1,302.25
01/23/02	Retainer	\$20,000.00
01/23/02	Expenses	\$968.23
03/17/02	Expenses	\$552.98
04/19/02	Retainer	\$20,000.00
04/19/02	Expenses	\$2,634.21
		\$65,457.67
Palestinian Authority		
11/19/01	Retainer	\$374,984.00
Kazakhstan		
*No compensation or funds were received from Kazakhstan.		
TOTAL.....		\$683,191.67

ATTACHMENT #3

Summary of Disbursed Monies

In response to question #15 (a), the following pages include a compilation of expended monies as a result of activities on behalf of foreign principles.

ATTACHMENT #3 FOR EL SALVADOR- OCTOBER 28, 2001 - APRIL 28, 2002

No monies were expended as a result of the activities on behalf of El Salvador during this filing period.

ATTACHMENT #3 FOR EGYPT - OCTOBER 28, 2001 - APRIL 28, 2002

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED
10/28/01	Joe McBride	Department of State	Lunch	\$12.37
11/13/01	Michael Zarin	Department of State	Lunch	\$10.56
12/05/01	General Wilson	OMC Cairo	Lunch	\$8.64
12/10/01	Nancy Tippins	Legislative Director, Office of Congressman Callahan	Lunch	\$15.60
12/13/01	Danielle Pletka	Senate Foreign Relations Committee	Lunch	\$7.55
12/14/01	John Shank	House Appropriations Committee	Lunch	\$13.20
1/08/02	David Dumke	Office of Congressman Dingle	Lunch	\$22.50
01/09/02	David Tebbe	Office of Congressman Issa	Lunch	\$29.20
01/28/02	Nancy Stetson	Senate Foreign Relations Committee	Lunch	\$14.55
02/01/02	Howard Diamond	Office of Congressman Ackerman	Lunch	\$10.00
02/05/02	James Dean	Office of Senator Campbell	Lunch	\$10.00
02/19/02	Howard Diamond	Office of Congressman Ackerman	Lunch	\$12.61

03/08/02	Khaled Elgindy	House International Relations Committee	Lunch	\$6.50
03/11/02	Neil Seifring	LA, Office of Cong LaHood	Lunch	\$12.84
03/12/02	John Shank	House Appropriations Committee	Lunch	\$5.20
03/25/02	Chip Yost	Chief of Staff Office of Senator Bennett	Lunch	\$15.51
03/26/02	Nancy Tippins	Legislative Director, Office of Congressman Callahan	Lunch	\$23.72
02/15/02	Robert Wilkie	Legislative Assistant, Office of Senator Lott	Lunh	\$31.75

TOTAL.....\$262.30

ATTACHMENT #3 FOR THE PHILIPPINES - OCTOBER 8, 2001 - APRIL 28, 2002

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED
01/02/02	Stephanie Henning	Office of Senator Thompson	Lunch	\$25.70
01/10/02	Brad Ayers	Office of Congressman Tiahrt	Lunch	\$26.66
03/06/02	Wendy Gnehm	Office of Senator Enzi	Lunch	\$26.88

TOTAL.....\$79.24

**ATTACHMENT #3 FOR THE PALESTINIAN AUTHORITY - OCTOBER 28, 2001 -
APRIL 28, 2002**

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING	AMOUNT EXPENDED (if applicable)
02/14/02	Aaron Miller	NEA , State Dept	Lunch	\$ 35.00

TOTAL.....\$35.00

ATTACHMENT #3 FOR KAZAKHSTAN – OCTOBER 28, 2001 – APRIL 28, 2002

No monies were expended as a result of the activities on behalf of Kazakhstan during this filing period.

ATTACHMENT #4

Disbursements - Political Contributions

In response to question 15 (c), the following is a list of contributions of money or other things of value made in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office.

<u>Amount</u>	<u>Name of Political Organization</u>	<u>Candidate</u>
\$25.00	Democratic Party of Virginia	General

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN DUPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short form registration statements for the following persons of your organization filed on the date indicated by each name. Please show below whether each person is still functioning in the same capacity directly on behalf of the foreign principal. If not, show date of termination.

	ACTIVE?		IF YES - ANY MAJOR CHANGES?		IF NO DATE ENDED
	Yes?	No?	Yes?	No?	
Abington, Edward G.	X			X	
Bannerman, M. Graeme	X			X	
Habeeb, William Mark		X			9-30-01
Higdon, Sarah	X			X	
Hingeley, Anne		X			3-29-02
Miner, William A.	X			X	
Perugino, Roxanne		X			8-15-97
Schultz, Valerie Anne	X			X	
Silvers, Curtis M.	X			X	
Sittnick, Tammy M.	X			X	

N/A for Bannerman and Associates, Inc.

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired

Signature: _____

Date: _____

Title: _____